

**Approved BOARD MINUTES April 26, 2018**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Overhoff, Daluisio, Warmus and Casell, Superintendent Sitzman, Eugene Nuwer, Sue DeWitt, Alden Advertiser, and E.C. Legislator John Bruso.

Absent: Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski

**MOTION** by Trustee Daluisio seconded by Trustee Warmus to approve the minutes of the April 12, 2018 meeting. Carried.

**MOTION** by Trustee Casell, seconded by Trustee Overhoff, to approve for payment bills on abstract dated April 26, 2018. Carried.

Payroll	\$42,677.19
Abstract	\$268,388.03

**MOTION** by Trustee Warmus, seconded by Trustee Casell, to approve the following monthly reports: for March: DPW addendum. For April: ZBA. Carried.

**MOTION** by Trustee Casell, seconded by Trustee Warmus, to adjourn the regular meeting and enter into the Public Hearing 7:35 pm. Carried.

**PUBLIC HEARING Local Law #2, 2018, Stop sign Irving St.**

A local law to amend section 200-7 by adding the requirement with regard to coming to a full stop on Irving St. at the intersection of Westcott St.

Roger Neeland, Lindan Ave: Mayor Manicki what is your opinion as you live in that area? Mayor Manicki – I don't think it is necessary, but there is a petition by resident in that area, who feel it is, so majority rules.

No other public comment.

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to adjourn the regular meeting and enter into the Public Hearing 7:38 pm. Carried.

**COMMUNICATIONS**

NYCOM: key initiatives in the 2018-19 adopted state budget, annual re-leaf conference, RBC Wealth Management portfolio review, minutes from: Assoc. of Erie County Governments, Alden Chamber of commerce, Town of Alden and E. C. Village Officials. Charter Communications upcoming changes and correspondence from Attorney Trapp concerning Charter Communications franchise fee.

**MOTION** by Trustee Casell, seconded by Trustee Warmus, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for April 26, 2018,

MOTION by Trustee Daluisio and seconded by Trustee Warmus, to adopt the 2018-2019 village budget at a tax rate of \$6.29/per thousand.

Roll Call Vote: Trustee Casell - aye  
Trustee Warmus – aye  
Trustee Overhoff– aye  
Trustee Daluisio-aye  
Mayor Manicki – aye Carried

MOTION by Trustee Warmus and seconded by Trustee Casell, to adopt the following rate increases. Increase to take effect July 14, 2018, and to be reflected in the August 2018 billing quarter

Water charge within village-increase from \$5.00 per thousand to \$6.00 per thousand.

Water charge outside village-increase from \$7.50 per thousand to \$9.00 per thousand.

Sewer charge within the village increase from \$7.45 per thousand to \$8.60 per thousand.

Sewer charge outside the village increase from \$11.18 per thousand to \$12.90 per thousand.

Sewer Capital charge increase from \$22 to \$25.00

Roll Call Vote: Trustee Casell- aye  
Trustee Warmus - aye  
Trustee Overhoff - aye  
Trustee Daluisio- aye  
Mayor Manicki- aye

*On the question:* Trustee Casell – how many out of district residents do we have?  
Superintendent Sitzman: Water & sewer 5, water only 22, sewer only 2.

**MOTION** by Trustee Casell, seconded by Trustee Daluisio, to authorize Mayor Manicki’s signature on the 2018-2019 tax warrant.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve the fire/EMS calls for 3/31-4/13/2018.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve contracting of Barbara Kapperman as temporary book keeper at a rate of \$35/hr.

MOTION by Trustee Casell and seconded by Trustee Daluisio, to adopt Local Law #2, 2018.

MOTION by Trustee Warmus and seconded by Trustee Casell, to appoint Randall Crist to the Village Planning Board, term to expire 3/31/2021.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to appoint Craig Bieniek, to the Village Planning Board, term to expire 3/31/2019.

MOTION by Trustee Warmus and seconded by Trustee Casell, to approve adopting the 2018-19 refuse rate at \$197.40 per unit, remaining the same as last year.

**BUSINESS FROM FLOOR-**

Patrick (PJ) Blake, 1472 Bayview. Has been an Alden Landings resident since 1990, always paid his water bills and never had any issues. In March notice he had low water pressure. Shut water off under the trailer, no water under trailer, called DPW twice for help. Both times they checked it and assured him everything was fine. Received a bill from the village for meter repairs for \$112.75. Went to the Village Office and was informed the village owns the meter, but the owners are responsible to maintain it. I did not sign any agreement to this, it is unfair, unjustified and I am not paying the bill. I had heat tape on the meter, I unplugged it for the repairs.

Superintendent Sitzman: it is in the Village Code. The employees did check it, but do not turn the water on if no one is home. The meters have cast iron bottoms designed to break if they freeze, saving residents from having to purchase a whole new meter. The park is responsible for the water lines and the owners from the meter into the trailer, the park needs to inform new residents of the code. Single home owners are responsible from the street into their homes Residents are charged for repairs. 5-6 froze in that park this year.

PJ Blake: never sign anything showing their responsibility.

Mayor Manicki – according to code you are responsible for the repairs.

Blake – not going to read code book, need to make people aware of it.

Roger Neeland- what are they going to do with the burned out house at 1581 Lindan?

Superintendent Sitzman – insurance issue

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** –projects for May – repave Railroad up to Reserve Gas, and Heisler and Austin. 14 trees will be replaced, repairs from sidewalk plow, 2 hazardous waste pickups - .6/2, 9am – 2 pm New Era Field and 8/11, 9 am- 2 pm, ECC North.

Clarification on financing, although anticipating 0% financing, will not be verified until October or November. Salaries reported in Advertiser should've read: Justice \$11,624, associate Justice \$3,300, Deputy Clerk \$35,126. These were not reported by the reporter, but by the publication.

**Trustee Warmus** – according to the ECWA there are 18 stipulations before they could take over our system: \$1.3 million to correct. \$4.3 million worst case to take ownership and run system, worst case.

**Trustee Overhoff** – I think it is a great idea. Mayor Manicki- we would be responsible to pay the bill to re-hab the system.

**Mayor Manicki** – Monday is Junk Day. Congratulations to Fire Chief Mark Pruitt Citizen of the Year and Zoladz, business of the Year.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

**MOTION** by Trustee Warmus seconded by Trustee Daluisio, to adjourn regular meeting and enter into an executive session to discuss personnel 8:10 pm. Carried.

**MOTION** by Trustee Casell seconded by Trustee Overhoff, to adjourn the Executive Session. 8:26 pm. Carried.

I respectfully submit

Sue Galbraith,  
Deputy Village Clerk